



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting  
December 4, 2012  
7:00 p.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II Approval of Minutes- November 7, 2012
- III Consent Agenda
  - A. Resolution 2012-12-01 Council Meeting Schedule (2013)
  - B. Resolution 2012-12-02 Resolution Requesting Funding Assistance for Canal Project
  - C. Resolution 2012-12-03 Opposing a 30% or any insurance rate increase for beach plan
  - D. Resolution 2012-12-04 Vehicle Surplus Authorization
- IV Staff Reports
  - A. Town Planner
  - B. Police Department
  - C. Southern Shores Volunteer Fire Department
- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Town Planning Board
  - B. Southern Shores Civic Association
  - C. Chicahauk Property Owner's Association
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Public Hearing-Proposed Ordinance Amendment (ZTA-12-03) Outdoor Lighting, Chapter 36, Section 36-166
- VIII Old Business (Discussion and possible action)
  - A. Continue discussion of Town's Perpetual Cemetery Trust Fund
  - B. Discussion of projected Cemetery Maintenance Budget
- IX. New Business (Discussion and possible action)
  - A. Engineering Cost Estimates-Honeysuckle Lane and Duck Woods Drive (portion)-Fall Improvement Project #2 (including other staff recommended street repair costs)
  - B. Budget Amendment-Cemetery Fund (acquisition of software & enhanced landscaping costs)
  - C. Board of Adjustment Reappointments- Ross Mitchell & Claire Sutton
  - D. Resolution 2012-12-05 Loss of "Transitional Hold Harmless" Reimbursement Funds(State Sales Tax)
- X. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XI. Closed Session- to Review/Approve Closed Session Minutes Pursuant to NCGS 143-318.11(a)(1)
- XII. Adjourn